

MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 17, 2013

The Limestone County Commission met in a regular meeting today, at 10:00 a.m. at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.

PRESENT: Gary Daly, Steve Turner, James W. "Bill" Latimer, and Ben Harrison.
Absent: None. Stanley Menefee, Chairman presided.

The meeting began with the Pledge of Allegiance.

MOTION was made by Gary Daly and seconded by James W. "Bill" Latimer to approve the minutes of June 4 & 11, 2013.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Ben Harrison to approve the following claims

6/06/13	Check # 24414 & EFT	\$ 42,367.02
6/07/13	Check # 24415 - 24495	\$ 1,229,169.29
6/07/13	Check # 24496 - 24500	\$ 16,714.99
6/14/13	Check # 24501 - 24572	<u>\$ 619,968.20</u>
	TOTAL	\$ 1,908,219.50

with detailed claims of the above being on file for review upon request to the County Administrator.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Gary Daly and seconded by James W. "Bill" Latimer to authorize the Chairman to execute an agreement STPNU-4202(200) with the Alabama Department of Transportation to resurface Mooresville Road from Thach Road to Sweet Springs Road using federal aid funds in the amount of \$633,268.60 with a county match of \$158,317.15 for a total cost of \$791,585.75.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Gary Daly to award the following bid proposal to the lowest responsible bidder meeting specifications as follows:

MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 17, 2013

Proposal No.	Item	Awarded To	Amount
2441	New Digital Color Copier (Council on Aging)	R J Young	\$7,421.58

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Ben Harrison and seconded by James W. "Bill" Latimer to promote Elizabeth "Betsy" Clark to Recording Clerk II in the Probate Office.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Ben Harrison to employ Rodney McAbee as a Deputy, and John Wayne Moore as a Corrections Officer, pending drug and alcohol screenings.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Steve Turner to approve the following merit increases, which are included in the base pay and cost of living pay as listed below.

Name	Position	Effective Date
Whitney Aldridge	Recording Clerk	6/25/13
Justin Fields	Corrections Officer	6/18/13
Tony Graviet	Community Corr. Director	6/01/13
Matthew Hayes	Corrections Officer	6/01/13
Ellen Hays-Whiteaker	A/P Purchasing Clerk	6/21/13
Jeffrey Kilpatrick	Deputy	6/25/13
Glenda Malone	Maid	6/25/13
Amanda Morgan	Case Management Sup.	6/01/13
Susan Ray	Corrections Officer	6/15/13
Tammy Waddell	Communications Sergeant	6/01/13

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 17, 2013

MOTION was made by Ben Harrison and seconded by Steve Turner to approve the insolvencies, errors, and taxes in litigation for 2012 and uncollected insolvents and taxes in litigation for previous year as presented by Revenue Commissioner's Office.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by Steve Turner and seconded by Gary Daly to remove the following broken items from inventory:

Department	Item	Serial #
Information Technology	Dell Latitude D5500 (Judge Anderson)	1H2ZQ91
County Shop	Cisco Catalyst 3560 Switch	FD01218Z13F

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

MOTION was made by James W. "Bill" Latimer and seconded by Ben Harrison to approve to sell a 2002 Ford F-150 Truck (Serial # 1FTRX17W02KB77724) on GovDeals for the Engineering Department.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

Chairman Menefee opened the public hearing to discuss the County's proposed grant application to the Transportation Alternatives Program through the Alabama Department of Transportation. The Chairman turned the floor over to Sonya Anthony, Limestone County Grants Coordinator, to present the application. Mrs. Anthony stated that the proposed application is to request grant funds for renovations and safety improvements for the Limestone County Archives located in the Old Railroad Depot. Rebekah Davis, Archivist, passed out summary sheets detailing the project budget.

Project Cost:	\$389,512.00
80% Federal Share:	\$311,610.00
20% Local Share:	\$ 77,902.00

No one spoke in opposition

Chairman Menefee stated the Farmer's Market is going well and the County may consider opening three days a week as more produce is available.

MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 17, 2013

Commissioner Harrison announced that Keep Athens Limestone Beautiful is preparing an organic garden with irrigation system at the Farmer's Market through grant funds.

Commissioner Harrison said the Better Living building has been cleaned out in preparation for renovations to temporary house the courts.

Recessed at 10:14 a.m. until 10:00 a.m. on Wednesday, June 26, 2013, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.